



SACRAMENTO - SAN JOAQUIN  
**DELTA** CONSERVANCY

-- MEETING NOTICE --

Meeting of the **STRATEGIC PLAN** and **POLICY SUBCOMMITTEE**  
of the Sacramento-San Joaquin Delta Conservancy

**Monday, June 11, 2012**  
**3 p.m. - 5 p.m.**

3500 Industrial Boulevard, Room 119  
West Sacramento, CA 95691

**Call-in number: (916) 574-1224**

1. **Welcome and Introductions**
2. **Draft Strategic Plan.** (Action Item) Subcommittee will provide comments on the Final Strategic Plan and may recommend forwarding the Plan to the Conservancy Board.
3. **Executive Fellow's Review.** (Action Item) Subcommittee will review and provide comments on the revised Executive Fellow's Report and may recommend forwarding the report to the Conservancy Board.
4. **Next Steps.** (Action Item) The Subcommittee will discuss its role and responsibilities going forward.
  - a. Delta "Branding"
  - b. Good Neighbor Policy
5. **Public Comments**
6. **ADJOURN**

- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
- If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
- Comments from the public are generally limited to three (3) minutes in length

- The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.